2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 19, 2000 8:00 am Secretary of State DOCUMENT # **P95000065410** EMERALD COAST RESTAURANTS, INC. 02-19-2000 90022 025 ***150.00 Mailing Address Principal Place of Business 4519 N. PINE ISLAND RD 4519 N. PINE ISLAND RD SUNRISE FL 33351-5321 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0609793 Not Application Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARELLEK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7000 W. PALMETTO PARK RD. SUITE 400 **BOCA RATON FL 33433** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE NAME WILLIAMS, DAVID NAME STREET ADDRESS STREET ADDRESS 4519 N. PINE ISLAND RD CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33351 ☐ Change Addition ☐ Delete TITLE TITLE NAME CHIN, RICHARD NAME STREET ADDRESS STREET ADDRESS 4519 N. PINE ISLAND RD CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete TITI F ☐ Change Addition TITLE NAME HUANG, CHAO JUEI NAME STREET ADDRESS STREET ADDRESS 4519 N. PINE ISLAND RD CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

FILED